



**SPECIAL MEETING
TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE
OSSINING MUNICIPAL BUILDING –1ST FLOOR BOARD ROOM
OSSINING, NEW YORK
AUGUST 1, 2017
8:30 A.M.**

**SUPERVISOR
Dana Levenberg**

**COUNCILMEMBERS
Karen M. D’Attore Elizabeth R. Feldman
Kim L. Jeffrey Northern Wilcher, Jr.**

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

The Special Meeting of the Town Board of the Town of Ossining was held on August 1, 2017 at the Ossining Municipal Building, 16 Croton Avenue-1st Floor Board Room, Ossining, NY. The meeting was called to order at 7:30 p.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Kim Jeffrey, Northern Wilcher and Karen D’Attore. Trustee Elizabeth R. Feldman was absent. Also present were Christie Tom Addona, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. ANNOUNCEMENTS

Supervisor Levenberg made the following announcements: A thank you was extended to the staff in the Supervisor’s office for all of their hard work and submission of three (3) CFA Grants namely for transportation in the area; additional funds for the Dale Cemetery Cottage and Pace University Health Planning. Victoria Cafarelli has completed all of the paperwork for Cedar Lane Park upgrades. The concert at the waterfront will take place on Saturday night at 7 p.m. featuring Mike Risko beginning at 7 p.m. rather than on Friday night due to the fact that the Ossining Fire Department will host their annual parade. The parade will step off from Roosevelt Square at 7 p.m.

Councilmember Jeffrey announced Senator Carlucci will hold a forum on Immigration at the Joseph G. Caputo Community Center on August 10th from 6 – 8 p.m.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Contract- Capital Market Advisors, LLC 2016-17

Councilmember Jeffrey moved and it was seconded by Councilmember D’Attore that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign an agreement between the Town and Capital Market Advisors, LLC of Hopewell Junction, New York, for the provision of financial advisory services as described in their proposal dated September 8th, 2016 for the term expiring December 31st, 2017.

Motion Carried: Unanimously

B. Resolution authorizing temporary appointment of John Hamilton as Building Inspector/Fire Inspector

Councilmember Wilcher moved and it was seconded by Councilmember D’Attore that the following be approved:

WHEREAS, on June 6, 2017 the Town Board of the Town of Ossining regrettfully accepted the resignation of John Hamilton as Part-time Building Inspector effective July 1, 2017, and

WHEREAS, in his capacity as Part-time Building Inspector John Hamilton also served as the Town Fire Inspector, and

WHEREAS, despite an exhaustive search, the Town has not yet identified a suitable candidate(s) to fill the roles of Building Inspector and Fire Inspector, and

WHEREAS, John Hamilton has indicated that despite the fact that his resignation would be effective July 1, 2017, he would be willing to continue to serve as Part-time Building Inspector and perform Fire Inspector duties on a temporary basis until the Town can identify a suitable replacement, and

Whereas, the Town Board passed a resolution on July 5, 2017 extending his appointment until July 31st, 2017, and it is the will of the Board to extend this appointment for an additional month;

NOW THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to enter into an agreement with John Hamilton to serve as Part-time Building Inspector and perform Fire Inspector duties from August 1, 2017 for a period of one month until August 31, 2017, subject to approval by Counsel to the Town as to form.

Motion Carried: Unanimously

C. Finance- Capital Project #2014-5190- Spray Park Recirculation

Councilmember Wilcher moved and it was seconded by Councilmember D’Attore that the following be approved:

Resolved, that the Town Board of the Town of Ossining authorizes a budget adjustment for Capital Project #2014-5190, entitled “Spray Park Recirculation”, of \$196,197 for project implementation, increasing the project to \$416,197 to be funded by a transfer from General fund balance.

Increase: 370.7110.200.5190	\$241,197 Spray Park Recirculation (Expense)
Increase: 370050.503100.5190 (Revenue)	\$241,197 Transfer from General Fund

Increase: 1009901.905	\$241,197 Transfer to Capital (Expense)
Increase: 100060.4795	\$241,197 Fund Balance (Revenue)

Motion Carried: Unanimously

V. ADJOURNMENT

At 8:47 A.M., Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the meeting be adjourned in memory of Michael Moran.

Approved:

Mary Ann Roberts Town Clerk